



Arts and Culture Board
 Wednesday, September 28, 2016
Regular Meeting 5:30 p.m.
 Municipal Building II, Conference Room 100
 90 E. Civic Center Drive, Gilbert, AZ 85296

Board Members: Cherie Scott, Chair Diane Fales	Sandra Nicholson Jean Smith Lynne King Smith Alternate:	Council Liaison: Jared Taylor Staff Liaisons: John Kennedy
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<u>Agenda Items</u>	<u>Staff / Board Member</u>	<u>Board Action</u>
1. Call to order	Cherie Scott	Report only
2. Roll call	John Kennedy	Report only
3. Pledge of Allegiance	Cherie Scott	Report only
4. Communication from citizens - <i>Members of the audience may address the Arts and Culture Board on any item not on the agenda. The Arts and Culture Board response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.</i>		
<u>Administrative Items</u>		
5. Minutes – consider approval of the August 24, 2016 meeting minutes.	Board Members	Discussion; possible action by MOTION
6. Special Events Update	Denise Merdon / Mike Leppert	Discussion only
7. Open Seating project update	John Kennedy	Discussion; possible action by MOTION
8. Discuss In Flux 7	John Kennedy	Discussion only
9. Upcoming meeting agenda items	Board Members	Requests only
<u>Communications</u>		
10. Report from the Chair	Cherie Scott	Report only
11. Report from the Board members	Board Members	Report only
12. Report from the Council liaison	Councilmember Jared Taylor	Report only
13. Report from the Staff liaisons	Staff Liaisons	Report only
14. Parking Lot Items: a. Board name change b. Utility Box Project c. Joint Meeting w/Town Council		Report only
15. Motion to adjourn the meeting	Board Members	Discussion; possible action by MOTION

Persons needing any type of special accommodations are asked to notify the Clerk's Office at (480)503-6871 at least 72 hours prior to the scheduled time.